

AUGUST 24, 1999

AGENDA REVISIONS

PRESENTATIONS

Chairman Smith will present a resolution recognizing The United Way of Orange County 1999, Charitable Campaign for Orange County Employees, 9/27/99 – 10/29/99

CONSENT

5. Deleted from agenda

DISCUSSION

39. Title change:
John Wayne Airport - Approve price agreement N1000002106 with Bradford Building Services for custodial maintenance services, 9/16/99 - 9/15/02 (\$1,056,519 per year); renewable for two additional years; and make California Environmental Quality Act *and other* findings - District 5
43. Title change:
Public Facilities and Resources Department – Consider first reading of “*An Ordinance of the County of Orange, California, Regarding the Management of County Harbors, Beaches and Parks Facilities, Open Spaces and Regional Riding and Hiking Trails*”; and set second reading and adoption for 8/31/99, 6:00 P.M. - All Districts
52. Continued to 8/31/99, 6:00 P.M.

PUBLIC HEARING

SUPPLEMENTAL ITEM(S)

Orange County Board of Supervisors

AUGUST 24, 1999 AGENDA

- S55A. District Attorney - Authorize use of Family Support Excess Incentive Fund for relocation of Family Support Division; and approve related budget adjustments (\$10,900,000)– All Districts
- SCS-1. County Counsel – CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
County Counsel requests a closed session under Government Code Section 54956.9(a), to discuss pending litigation to which the County is a party. Name of case: El Toro Reuse Planning Authority, et al. v. Board of Supervisors, et al., Orange County Superior Court No. 800433 – All Districts